Minutes of meeting held on Wednesday, July 10th, 2019 at 7:00 PM

Members of Voluntown Recreation Commission:

Michael Kalwara, Interim Chairman

Melinda Bryan, Secretary

Kristin Pellinen

Michael Magario

Belinda Wiese

Mark Simmons Tammy VanLanen, Treasurer Pete Cassidy Courtney Magario

Absent: Mike Kalwara, Melinda Bryan, Pete Cassidy, Kristin Pellinen

Guests: Nick Zelinsky, Julie Zelinsky

Ascertain a Quorum

There are 5 out of 9 present - served as a quorum.

Call to Order

The meeting was called to order at 7:11pm.

Previous Minutes

Mark S. made a motion to approve the June minutes and Tammy seconded.

Belinda made a motion to approve the Special Meeting minutes and Tammy seconded.

Old Business

Eagle Scout Project

Nick has received all approval for his project of creating picnic tables for the pavilion. His next step is to get the lumber needed to create the tables. He is planning to construct the tables on August 17^{th} .

Baseball Tomorrow Grant

No update. The website has been updated but is still not accepting grants at this time. Mike K. shared via e-mail that he will be sitting with JCLL at their next meeting.

Constitution Field/Pavilion

Julie heard from the state and shared that we are able to purchase garbage cans with the leftover money from the stair grant as long as we also purchase the immobilizing anchors with them.

New Business

None

Correspondence

Town of Windham is doing a Men's Basketball Tournament and One-Hand Football Tournament.

Catalogs

Treasurer's Report

We have spent all and exceeded our \$13,000 budget by spending \$13,687.48.

Other Business

We talked about Finn Beach. The security guard and port-o-potty began June $15^{\rm th}$. The town crew put out the buoys and all looked good.

Review of Minutes

The commission reviewed the minutes.

General Discussion

Car show was a success! Belinda had about 200 cars.

Adjournment

The meeting adjourned at 7:39 pm. Mike M. made the motion and Courtney seconded.

Respectfully submitted by Courtney Magario.